FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F58842

(8)

COMPONENT FABRICATORS, INC.

Principal Place of Business Mailing Address 1945 SR 16 PO BOX 4546 P.O. BOX 4546 P.O. BOX 4546 DO NOT WRITE IN THIS SPACE ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32085-1546 3. Date Incorporated or Qualified 12/17/1981 2a. Mailing Address 26 P.O. Box 2220 2. Principal Place of Business 4. FEI Number 59-2145561 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Zip Country Country 8. This corporation owes or has paid the current year Intangible 32085-2220 Yes Personal Property 1ax due June 30. 24 25 29

9. Name and Address of Current Registered Agent SANDERS, LYNDA S. 3921 BARBARA TER. ST. AUGUSTINE FL 32086

82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zip Code 85

10. Name and Address of New Registered Agent

FILED

Feb 06 1998 8:00am

Secretary of State

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

CR2E034

11, Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

81

Name

SIGNATURE Signature, typed or printed name of registered agent and tele if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 THU SANDERS, LYNDA S. 1.2 NAME NAME 3921 BARBARA TER. STREET ADDRESS 13 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 1.4 City-St-ZIP DELETE 2.1 TITLE Change Addition TITLE SANDERS, WM. MARTIN NAME 2.2 NAM6 3921 BARBARA TER. STREET ADDRESS 2.3 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 2 4 CITY-ST-ZIF DELETE Change Addition 3.1 11TLE TITLE COLLINS, BRYAN L. NAME 3.2 NAME 1945 SR 16 STREET ADDRESS 3 3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 3.4. CHY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition SANDERS, CHARLES L. JR. NAME 4.2 NAME 1945 SR 16 STREET ADDRESS 4.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Change Addition TITLE 5.11IDE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 C/TY-ST-7/P CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

1/29/90